

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, February 13, 2013, at 1:00 p.m. in Council Chambers, City Hall South, 2nd Floor.

Present: Councilmember Felicia A. Moore, Chair Jim Beard, CFO
 Councilmember Howard Shook Departmental Staff
 Councilmember C.T. Martin
 Councilmember Alex Wan
 Councilmember Aaron Watson
 Councilmember Natalyn M. Archibong
 Councilmember Yolanda Adrean

Others

Present: Council President Ceasar Mitchell
 Councilmember Kwanza Hall
 Councilmember Ivory Lee Young, Jr.
 Councilmember Carla Smith
 Councilmember H. Lamar Willis
 Councilmember Joyce Sheperd
 Councilmember Keisha Lance-Bottoms
 Councilmember Michael Julian Bond
 Councilmember Cleta Winslow

Chairperson Moore called the meeting to order at 2:35 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, Howard Shook, C.T. Martin, Alex Wan, Aaron Watson and Natalyn M. Archibong. Other Departmental staff was present as well.

Chairperson Moore stated that the Agenda is **Approved, 5 Yeas**. The minutes of the Finance/Executive Committee of January 30, 2013 were **Approved, 5 Yeas**.

DISCUSSION ITEM

Legislative Update:

Ms. Megan Middleton: Mayor's Office Intergovernmental Affairs Manager gave a presentation. This is the 17th day in session. **HB 127** and **HB 226** requires the \$1 tire fee for new tires to be used by EPD for scrap tire management and cleanup and further review of the current law. It is in the House Ways and Means Committee.

GWCCA/City of Atlanta Hotel/Motel Tax Agreement & Amendments:

Ms. Duriya Farooqui: Mayor's Office Chief Operating Officer stated that we are here to share information to move forward. We will put the information on a website to review. In the discussion it is important to have the key facts. No property taxes will be utilized. The only taxes discussed are the Hotel/Motel taxes, which is a charge to visitors that are used to fund amenities. The discussion so far is about issuing Bonds. She clarified that there is a cost of doing nothing and we have had the debate. This would be an entirely new investment. If we do not build a new stadium there are assessments. The World Congress Center will point out that there is a need for the \$400 million dollars. The cost of the impact for now is \$269 million dollars. We have experts here to speak to the independent studies as well as Invest Atlanta. A new stadium would use 20% contribution to the Hotel/Motel Tax with no new taxes. She then gave examples of other Cities. In Dallas the cost was \$1.1 billion dollars for a new stadium. It is important to know the contribution was with tax increases. In 2008 Indianapolis used \$667 million dollars in private contributions. Hotel/Motel, Car Rental and Ticket Sales chipped in. In Arizona in 2006, their stadium costs \$266 million dollars. Next slide is the list of the value for a new multi-purpose stadium. Next shows that the NFL team has been committed to Atlanta since 1966. The reality is that the events are sought after. In 2012 the Dome generated 269 million dollars in economic impact and \$25 million dollars in tax revenue. In 2017 the Dome will be 25

years old and will be one of the oldest stadiums in the NFL. The Bonds will be backed by existing tax revenues. No financial backing from the City or general fund will be facilitated.

Mr. Jim Beard: CFO stated that he would go through the Dome financing. Slide #2 shows the Dome financing is laid out. The cost is \$214 million dollar, which is 100% public funding. He then went through the financial history. A Revenue Bond is a special type of municipal bond distinguished by its guarantee of repayment solely from revenues generated by a specified revenue generating source, in this case the hotel/motel tax. The Allocation of the first 7% shows that the City gets 28.56%, Atlanta Conventions & Visitors Bureau gets 22.50%, GWCC gets 9.64% and the Stadium gets 39.30%. The Allocation of the last 1% is the Convention Marketing Fund at ACVB, which gets 100%. He then gave the historic Atlanta Hotel Motel Tax collections.

Mr. Doug Silva: stated that the Hotel/Motel Tax allows municipalities and Counties may levy and collect an excise tax on rooms, lodgings, or accommodations. Tax levies range from 3% to 8%. The tax levy percentage available to a municipality is determined by a list of 20+ separate options each listed in the Hotel/Motel Tax statute. City of Atlanta collects 8%. The City Council is required to introduce a Resolution to continue the Hotel/Motel Tax after 2020. There needs to be City Council approval of a Funding Agreement and the City Council approval of potential additional intergovernmental Agreements for "any successor facility. Councilmember Wan asked about teams and communities helping with the new stadium. He wants to know the compromises. Ms. Farooqui responded that when doing upgrades or repairs it would cost significantly more than building a new one. Councilmember Wan requested data for the economic impact. He wants to know what the City's impact is. Ms. Farooqui responded that the entities involved have the data. The focus is on construction jobs and revenues collected from the Dome. Councilmember Wan stated that he thought we were competing for cost and effectiveness. The newness of a facility should be cost competitiveness. We have gotten clear messages with hosting marquees. We are losing concerts to Gwinett County, etc. Where would the debt service come from? CFO Beard responded that the debt service funds would be set aside. You would leave a cushion for the Bond offering. There is no back stop from the City. Mr. Silva stated that if there was a short fall the City would not be impacted. The Hotel/Motel Tax is the only pledge. Councilmember Wan wants to make sure when we say no financial backing from the City, he does not want the City general funds obligated. What is the balance in the Hotel/Motel Tax fund? Mr. Silva responded that the 39.8% would be used for the Dome, Stadium and still can be used for the new facility. Chairperson Moore asked what is he speaking of. Mr. Silva responded the proposed stadium.

Mr. Peter Andrews: Deputy City Attorney stated that the State Law had changed that. Anything above the Debt Service must be used for the Dome/Stadium under the State Law. Ms. Farooqui responded that the entire 39.3% is the Stadium amount. If we did issue Revenue Bonds, it would be tied to the 39.3% and our portion would go away. Councilmember Wan asked if the 9.64% that goes to the GWCC is set by the State. CFO Beard responded that is a legal question. Councilmember Wan asked about page #4. Mr. Silva responded that it is set by the City. Councilmember Adrean asked what would be different with the new Dome. How does it change our status, from 71,500 to what? She then asked about the repairs being \$400 million dollars to repair. How was that calculated and does it include the retractable roof amount? Ms. Farooqui responded that the NFL has some requirements. Councilmember Adrean stated that she is struck with the amount that goes to the GWCC and they would require repairs and renovations. What would the capital be in the next ten years? Ms. Farooqui responded that was part of the negotiations. Councilmember Adrean asked if the taxes today have the capacity to take care of the Dome and GWCC. How much money is in the fund and is it available to help with this transaction. Councilmember Young asked what pot of money is for stadium? CFO Beard responded that 39.39% will be dedicated to the debt service. Councilmember Young asked what is the balance? CFO Beard responded that the revenue stream will be 30 years or so. Councilmember Young asked if the 28.5% is for the new Dome. Is it for a Trust Fund that was created? CFO Beard responded that \$12 million dollars is part of the general fund. Councilmember Young

stated that in 1989 there was a Trust Fund created for URFA. Ms. Farooqui responded that Mr. Brian McGowan can respond to your question. Councilmember Young reiterated what does the 28.5% represent? CFO Beard responded about 2.5% in the general fund.

Ms. Katrina Taylor: Mayor's Office Deputy Chief of Staff stated that URFA funds are not on the Agenda, but Invest Atlanta will discuss that. Councilmember Lance Bottoms asked about offsite infrastructure. CFO Beard responded that we are evaluating the whole deal structure. Councilmember Bottoms asked who is responsible for the repair costs. Have any analysis been done on Cities that were not successful? Ms. Farooqui responded that there are some Cities in California. We would lose the general portion of the Hotel/Motel Tax. Councilmember Bottoms asked if someone will talk about attractions. Chairperson Moore stated that we need to understand why the Dome is not meeting our needs.

Mr. Brian McGowan: Executive Director of Invest Atlanta stated that Invest Atlanta is the Development arm of the City. We are about job creations. We feel that we have retention, expansion and attraction opportunities. We have to be proactive and paranoid. We are in competition for new talents.

Ms. Ernestine Gary: of Invest Atlanta stated that URFA was created in 1989 where the City and State entered into a contract to create a Trust Fund. \$8 million dollars was for land, rental housing, single-family opportunities and improve rental properties. One pot of funding was for construction and multi-family. The debt on the \$8 million dollars was paid from the Hotel/Motel Tax. It was like a revolving loan fund. With \$1.5 million dollars we built and sold 20 homes, we financed 6 homes for 6% interest. We participated with apartments on Northside Drive and Northside Plaza. Program income of \$7.9 million dollars came back into the City. We also have a down payment assistance program. There was another \$2.5 million dollars from private dollars, but the dollars were not raised or implemented. We addressed the housing needs of the City, but we needed other dollars as well.

Dr. Bruce Seaman: stated that in the Super Bowl was held here in January 2000. The GWCC hosted more conventions and there was no crowding out. We had problems with the weather, but our lights stayed on. He gave an introduction and summary of results. He also welcomed any questions. He has met with people as well as the press. The non construction of his work is sports counsel. We have hosted other events such as the Chick Filet Bowl. Chairperson Moore stated that we will have a Work Session to answer all questions.

Mr. Frank Poe: President and CEO of GWCC stated that the first thing is to have a contract with the NFL team and utilize property that is owned by the GWCC. We have considered various studies we had with the Falcons to provide analysis. Pre 2010, we did a Phase 1 Master Plan and an analysis of our campus assets followed by Phase 2 for a solution and renovation of the Dome. Phase 3 is the liability of the old parking lot. Phase 4 was to consider the total renovation including the retractable roof. The pre Master Plan was the evaluation of the campus focusing in on the GWCC and what expansion to consider. Our campus is over 200 acres. We wanted to consider how we connected to the neighborhood. Next slide breaks down the component of the renovation. The Dome has cost over \$100 millions in renovations, etc. the excess revenues once it reaches a certain amount allows us to accelerate the debt, then the 7% tax terminates. It would require the General Assembly to reauthorize the tax. GWCC serves outside of the NFL. Lastly, is the breakdown of the renovation costs, the total of the area itself. To look at a replacement of the roof is around \$200 million dollars and \$400 million dollars for total renovations. The Falcons was interested in using an existing facility with renovations. We want to maintain the Dome because there are events that require an indoor venue. We considered the proximity to MARTA. If the Falcons left the City, it would lose \$1.1 to \$2.7 million dollars annually, which we negotiated with the Falcons. If we try to maintain at the current state, it would be \$100 to \$140 million dollars annually. In 2012 we took a pause. The State has invested in the GWCC \$350 million dollars which funds operations. Current status is that we were

not successful with getting two stadiums. The Dome is an aging facility and would require capital money over time. The State and City will gain a billion dollar asset for .20 cents on the dollar. We did not want the Falcons to leave the City. We discussed a Memorandum of Understanding. Lastly, everything is posted on the GWCC Website.

Mr. Gary Stokan: stated that conventions for this City are a requirement. We have hosted events from Tennessee, Virginia, the Carolinas, etc. He looks at sports as a master card commercial.

Mr. A.J. Robinson: stated that about 90% of visual in the video this morning is the downtown area. If you care about the brand, you have to protect it. This concept that we are overinvesting is not correct. This is our moment to do something. This is more than football. We are competing for capital.

Mr. Sam Williams: stated that our Chamber represents over 4000 businesses. Our method is how are we doing on job growth? We work with local agencies. The sports counsel includes over 80 businesses. The economic development side of the stadium includes jobs, MARTA, parks, etc. Our members tell us that there is a war for talent. The Georgia Dome draws talents to our town. Many times this is the first time a college student visits Atlanta. This would include 20% public money and 80% private money.

Mr. William Pate: stated that the hospitality is the largest workforce industry. This would enhance the GWCC. We have a lot of corporate meetings that come to the City. Today we do about 60 additional events at the Dome. The great thing about sporting events is that it is done mostly on the weekends. It would be an attractive building. If the Hotel/Motel Tax falls, the City is not liable. We did a study in 2011 and 2012 where revenues grew 25%. 86% of visitors come from the outside of Georgia. 39.3% would pay for the new stadium.

Mr. Rick McKay: stated that we worked on this for a long time. We enjoyed changing ideas. For the last three years we have worked with the GWCC. We went to the State Legislature to extend the Hotel/Motel Tax. We looked at renovation and the path for the best location. Renovations are short term fixes. New Orleans has a \$350 million dollars renovation. We look at the deals as partnerships. We looked at the public, private investments and risks. No risks need to be put on the public. We are taking the capital improvement risks. Next slide show how the Georgia Dome was built. We propose \$200 million dollars for the Dome. Public responsibility is \$0, it is all on us. The last slide show how the deal was done. The legacy events are the ones currently in the Dome and they develop over \$100 million dollars for the City. We understand that we have to compete with other facilities. Mr. Arthur Blank's commitment is to Atlanta. We went from a two stadium to one stadium solution. We want to host the Super Bowl. A new facility will provide jobs, etc. If this deal does not happen, we would have to pursue another option. Our lease will end soon. It is not what we want to do, we want to keep the franchise downtown. It is our intent to build another stadium in 2017. Chairperson Moore stated that next Wednesday she would like to have GWCC back for a Work Session at 11:30 a.m.

Chairperson Moore then gave the public an opportunity to speak:

Ms. Robin Gagnon: stated that she lives in Castleberry Hills neighborhood. We are not for or against the new stadium. We are separated by Councilmembers Winslow, Hall and Young. She believes that we have been disenfranchised. She only heard about Vine City and English Avenue during the discussions. Castleberry Hills deserve a voice. There has been no effort to reach out to us. We requested a seat at the table from Mr. Poe. We have had no follow-up. She has a document that is related to NPU-L. We are the most effected neighborhood. We have heard lip service about including us. We have a petition requesting solicitation of our input.

Mr. W.L. Catrell: stated that he is from Vine City. He did not hear anything regarding the housing situation until Ms. Ernestine Gary mentioned it. It was not \$8 million dollars, but \$10 million dollars. The black churches worked in partnership with the

City. There is no community impacted more than Vine City. We are still waiting on being a part of this stadium.

Ms. Deborah Scott: stated that she has some suggestions with having a workforce agreement for local workers. She suggests an energy efficient project. Please include community engagement. Councilmember Sheperd responded that she hears her loud and clear. She is very familiar with community benefits. CD/HR will be involved in it as well.

Ms. Carrie Burns: stated that she has lived in Castleberry Hills for 12 years and a business owner for 10 years. She is working with people who have a lot of pull in this City. What will the sidewalks look like? She provides tours for people from the Walking Dead TV show.

Mr. Dave Walker: stated that he wants Mr. Blank to pay for his own stadium. He proposes that you borrow money on the value of the falcons. He has never heard a State give authority to a City before. We are being bamboozled.

Mr. Ron Shakir: stated that when you rush things, they don't turn out to good. Are we comfortable saying we want to build a new stadium? We have infrastructure to concentrate on.

Ms. Yvonne Jones: of English Avenue, NPU-L stated that we are involved with the discussions. We want to expand the discussions with all the impacted areas. We look forward to presenting our information to Council.

Mr. Greg Hawthorne: stated that we will stay engaged with the discussions. We have been working for a year and a half with the community.

Mr. Rodney Mullins: stated that he wants to speak to the economic impact on small businesses. We are concerned that they are not linked to the economic stimulus. We want to be linked to the tourism conventions as well. We want to see an economic plan for Westside where the small businesses are included in the processes.

Mr. Tony Torrence: stated that he supports the new stadium. We have a high dropout rate and infrastructure issues in our community. We need to go ahead now and come up with a way for jobs and infrastructure needs. If you improve the green infrastructure, it will get green jobs.

Mr. William Perry: stated that he is with the Common Cause Georgia organization and he is glad for this meeting. We do not oppose a new stadium or the financing, but we needed more public input. With public input there is public support. We need to acknowledge the red flag of this project. The State did not want to touch it and that needs to be looked at. The public need to weigh in on a public referendum. This will be the fourth billion dollars project for a new stadium. Hotel/Motel Tax seems to be called a different kind of public money.

Ms. Drewnell Thomas: stated that she is concerned about one of the poorest part of the City because if we are going to be a world class City with a world class stadium, then we need a world class quality of life for the people around the Dome. We need to include Western Heights, which has a lot of illegal dumping. She then stated that Maddox Park is a historic park in that area as well. We need to make sure the businesses are vibrant. What message do we want to send regarding our streets.

Senator Vincent Fort: stated that he wanted to commend Councilmember Moore for holding this meeting. He heard questions regarding how much the offsite infrastructure will cost. He was shocked that they don't know how much the City will have to incur. Not to have those numbers are laughable. He is going to be critical of the openness and transparency not being there. No one has come and said why this new stadium is needed. He looked at the term sheet and only two lines spoke about African American businesses. He is not comfortable with trusting GWCC because they have a racial

compliant against them. He hopes that Council will step up to the plate. Councilmember Bottoms asked if there is legislation to do something different with the funding. Senator Fort responded that we have a lot of needs for the City. He asked Mr. Poe to create a Fund because we don't have the money.

State Representative "Able" Mable Thomas: stated that she serves on the Economic Development Committee. The document is available. She was in place when the Dome came in place. This is the quietest she has seen English Avenue. The community wants to have hope. She submits that we have a dynamic opportunity to present a City that is too busy to hate. This is the opportunity to put a national model in place.

Mr. Steve Carr: stated that he wants to see things transparent. He wants copies of the presentations. Nothing was done for the communities around the stadium. The biggest problem in Vine City with flooding is where it is coming from. We have mentioned this several times before.

Mr. Tillman Ward: stated that he wanted to thank Council for their patience. It is important to keep the promises we make. He has been a long time resident of Vine City. He hopes that some quality of life opportunities are made. If we are going to have a stadium lets have transportation equity. We want to track and train job opportunities.

Chairperson Moore stated that we will have a Council Work Session next week around 11:30 a.m.

CONSENT REPORT

ORDINANCE FOR FIRST READING

13-O-0199 (1) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to transfer funds collected from the City's Motor Vehicle Excise Tax in an amount not to exceed one hundred thousand dollars (\$100,000.00) to be used to fund the Atlanta Jazz Festival; and for other purposes.

FAVORABLE ON FIRST READ

13-O-0273 (2) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the Fiscal Year 2013 Budget by transferring Appropriations from Various Departments in a total amount of \$2,000,000.00 and creating the Projects and Grants; Project, Award, Task, Expenditure Type, Organization Number 05111397 (311 Call Center) in order to fund contracted work and furniture purchases for the build-out of the City of Atlanta's 311 Call Center; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR AGENDA

ORDINANCES FOR SECOND READING

13-O-0132 (1) An Ordinance by Finance/Executive Committee to authorize the Mayor or his Designee to accept Pro Bono Professional Consulting Services from A.T. Kearney, Inc.; and for other purposes.

FAVORABLE

Chairperson Moore offered a motion to **Approve, 6 Yeas.**

- 13-O-0276 (2) An Ordinance by Councilmember Howard Shook authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, to authorize the Mayor, on behalf of the City of Atlanta ("City"), to negotiate for and to purchase approximately 2.54 acres of property located at 3162 Lenox Road from the Conservation Fund or current land owner ("The Property"), for the purpose of creating a new Park in Council District 7, in an amount not to exceed one million one hundred seventy thousand dollars (\$1,170,000.00). The City's purchase price, closing costs, due diligence, and development costs shall be paid from Park Impact Fee North as shown below and amending the 2013 General Government Capital Outlay Fund Budget for the Department of Parks, Recreation and Cultural Affairs and the Department of Finance by transferring between Accounts the sum of one million one hundred seventy thousand dollars (\$1,170,000.00); and for other purposes.

FAVORABLE

Mr. George Dusenbury: stated that this will allow the Department to move forward with the acquisition. Councilmember Martin asked how much money is left. Commissioner Dusenbury responded \$3.6 million dollars for Park Improvement North, which includes Districts 7, 8, and 9. Councilmember Martin offered a motion to **Approve, 6 Yeas.**

- 13-O-0279 (3) An Ordinance by Councilmember Felicia A. Moore **as Substituted by Finance/Executive Committee (1), 2/13/13** to create a Data Handling Policy for the City of Atlanta; to set guidelines for when data may be accessed by City Employees; to amend the City of Atlanta Code of Ordinances by adding Code Section XXXX; and for other purposes. **(Finance/Executive Committee Substitute adds the Code language, 2/13/13)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute to add the Code language. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

- 13-O-0283 (4) An Ordinance by Councilmembers Michael Julian Bond, C.T. Martin and H. Lamar Willis **as Substituted by Finance/Executive Committee (1), 2/13/13** to amend Chapter 114, Personnel, Article "IV", Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain salary grade amendments in the City of Atlanta Fire and Rescue Department and other personnel actions in line with the 2013 Budget; and for other purposes. **(Finance/Executive Committee Substitute ..., 2/13/13)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute.

Ms. Yvonne Yancy-Cowser: stated that this paper is for the Department of Fire. This paper has some voluntary demotions. Twenty-three people will be affected Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

RESOLUTIONS

13-R-0194 (1) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into Sole Source Agreement No. SS-6649-AT with Kazmier & Associates, Inc. for Teledyne Isco Replacement Flow Meters, Communication Modules and Automatic Sampler Products, on behalf of the Department of Watershed Management, in an amount not to exceed two hundred forty thousand, three hundred ninety-five dollars and ninety cents (\$240,395.90); all contracted work shall be charged to and paid from Fund Department Organization and Account Numbers in the following amounts: 5051 (Water & Wastewater Revenue Fund) 170608 (DWM Industrial Wastewater Monitoring) 52360001 (Memberships) 4410000 (Water Administration) - \$174,084.00; 5051 (Water & Wastewater Revenue Fund) 170608 (DWM Industrial Wastewater Monitoring) 5311001 (Supplies, Consumable) 4410000 (Water Administration) - \$34,447.50; 5051 (Water & Wastewater Revenue Fund) 170608 (DWM Industrial Wastewater Monitoring) 5311002 (Supplies, Non-Consumable) 4410000 (Water Administration) - \$11,220.00; 5051 (Water & Wastewater Revenue Fund) 170608 (DWM Industrial Wastewater Monitoring) 5317003 (Supplies, Non-Consumable-Small Parts) 4410000 (Water Administration) - \$4,049.20; 5051 (Water & Wastewater Revenue Fund) 170608 (DWM Industrial Wastewater Monitoring) 5316002 (Equipment (\$0-999) 4410000 (Water Administration) - \$15,055.20; 5051 (Water & Wastewater Revenue Fund) 170608 (DWM Industrial Wastewater Monitoring) 5316012 (Software (\$1,000-\$4,999) 4410000 (Water Administration) - \$1,540.00; and for other purposes.

HELD

13-R-0195 (2) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Cooperative Purchasing Agreement Number COA-6437-PL, pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing National Intergovernmental Purchasing Alliance Contract Number 080523, for Informational Technology Solutions with CDW Government LLC, competitively solicited and awarded by the City of Tucson, Arizona, to purchase equipment and three (3) years of onsite maintenance support for a new sharepoint server farm, on behalf of the Department of Information Technology, in an amount not to exceed fifty-two thousand, eighty-nine dollars and fifty cents (\$52,089.50); all contracted work to be charged to and paid from funding numbers listed herein; and for other purposes.

FAVORABLE

Mr. Michael Dogan: Chief of Information Technology stated that we are seeking to purchase several servers. Councilmember Martin offered a motion to **Approve, 6 Yeas.**

- 13-R-0196 (3) A Resolution by Finance/Executive Committee for the sole purpose of correcting the contracting party name in Resolution 12-R-1555, hereafter authorizing the Mayor to enter into a Cooperative Purchasing Agreement with Computech, designated by the Department of Procurement as COA-6249-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-35F-0186P, to purchase an in-car camera and Global Positioning System ("GPS") Vehicle Tracking System, to monitor the location and activity inside Atlanta Police Vehicles, on behalf of the Atlanta Police Department ("Department"), in an amount not to exceed five hundred thirty-three thousand, three hundred eighty-four dollars (\$533,384). All costs shall be charged to and paid from 7701 (Trust Fund); 240101 (APD Chief of Police); 5316001 (Expense Account: Equipment \$1,000-\$4,999); 1320000 (Chief Executive); 600234 (Project: Federal-RICO); 69999 (Funding Source For Non-Capital Trust Projects); and for other purposes.

FAVORABLE

Ms. Erica Shields: stated that this will clear up typographical errors. Councilmember Martin offered a motion to **Approve, 6 Yeas.**

- 13-R-0197 (4) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City, to enter into a Cooperative Purchase Agreement Number FC-6482, pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing State of Georgia Contract #9999-SPD00000 CCTV Products, Services and Installation Contract, with GC&E Systems Group, Inc., FC-6482(A); Convergent Technologies, LLC., FC-6482 (B) and Johnson Controls, FC-6482(C) for the purpose of providing security cameras at City of Atlanta Recreation Centers and Facilities on behalf of the Department of Parks, Recreation and Cultural Affairs, in an amount not to exceed three hundred fifty thousand dollars and no cents (\$350,000.00) per year for an initial term of three (3) years with a one (1) year renewal option at the City's sole discretion; all contracted work being charged to and paid from the accounts listed below; and for other purposes. **(Finance/Executive Committee Substitute corrects FDOA, 2/13/13)**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute for the Account Numbers. Councilmember Wan asked how many cameras. Commissioner Dusenbury responded that the camera cost is the base cost per camera. He does not have the specific number. Councilmember Wan asked how did we arrive at \$350,000.00? Commissioner Dusenbury stated that we are financing about 10 cameras at Piedmont, Dunbar, etc. It is a three year contract and we can spend up to \$350,000.00 per year. Councilmember Wan offered a motion to **Approve on Substitute, 6 Yeas.**

- 13-O-0198 (5) A **Substitute** Resolution by Finance/Executive Committee authorizing additional funding sources to the City of Atlanta's Contract with USA Pools of Georgia, Inc., for Management and Fee Collection Services at City of Atlanta Pools on behalf of the City of Atlanta's Department of Parks, Recreation and Cultural Affairs; with all contracted work to be charged to and paid from accounts listed below; and for other purposes. **(Finance/Executive Committee adds funding sources, 2/13/13).**

FAVORABLE ON SUBSTITUTE

Chairperson Moore stated that we have a Substitute. Commissioner Dusenbury stated that this is for the use of the CDBG funds for handicap accessibilities. Councilmember Adrean stated that in the Final Resolve Clause there are a lot of Account Numbers. Commissioner Dusenbury stated that we are adding funding sources. We are not increasing the amount of money authorized to spend. Councilmember Adrean offered a motion to **Approve on Substitute, 6 Yeas.**

13-R-0277 (6) A Resolution by Councilmember Felicia A. Moore to oppose House Bill 176 amending the advanced Broadband Collocation Act, O.C.G.A. § 36-66B-1 on the basis that such act usurps the City of Atlanta's Exclusive Constitutional Zoning Power to regulate the placement, modification and collocation of cell towers and antenna in furtherance of the public health, safety and general welfare; and for other purposes.

FAVORABLE

Chairperson Moore offered a motion to **Approve, 6 Yeas.**

PAPERS HELD IN COMMITTEE

10-O-0774 (1) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

HELD

10-O-1733 (2) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

HELD

10-O-1739 (3) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2nd Reading, 1st Adoption, 9/29/10); (3rd Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

HELD

- 11-R-0771 (4) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

HELD

- 11-R-0989 (5) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-O-0990 (6) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees “May” receive an Annual Performance-Based Salary Increase, with language stating that employees “Shall” receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

HELD

- 11-O-1358 (7) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11)**

HELD

- 11-O-1473 (8) A **Substitute** Ordinance by Finance/Executive Committee to amend the Atlanta code of Ordinances by: adding a Subsection (10) to Section 2-190(b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled “Entertainment Filming Ordinance”; and establishing a process for use of City property, use of City intellectual property, film permitting, and the collection of fees from such use and permits, the allocation of a Fund or management by the City of Atlanta Office of Film, Television, Music and Digital Media Development, and the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes. **(Held, 11/2/11)**

HELD

- 11-R-1677 (9) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital

Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it's findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

HELD

- 11-O-1763 (10) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for other purposes. **(Held, 11/30/11)**

HELD

- 11-O-1772 (11) An Ordinance and Charter Amendment by Councilmember Yolanda Adrean **as Substituted (2) by Finance/Executive Committee** to amend the **Charter** of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to amend Section 2-604(c) so as to define the roles and responsibilities of the Audit Committee in the Selection Process of the City's External Auditor; and for other purposes. **(1st Reading 11/21/11; 2nd Reading / 1st Adoption 2/6/12); (Favorable on 3rd Read, Final Adoption, 2/15/12); (Referred back by Full Council, 2/20/12); (Held, 2/29/12)**

HELD

- 11-O-1776 (12) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes. **(Held on Substitute, 11/30/11)**

HELD

- 11-R-1841 (13) A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the Services of Outside Legal Counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes. **(Held, 12/14/11)**

HELD

- 12-O-0284 (14) An Ordinance by Councilmember Cleta Winslow to transfer \$80,232.00 (eighty thousand two hundred thirty two dollars) from the Fire Impact Fee Fund Account to a specific Project Center Designated Account in the Department of Fire and Rescue for the purpose of providing needed funding for the assessment,

reassessment and renovation of Fire Station #7; to waive conflicting Ordinances; and for other purposes. **(Held, 2/29/12)**

HELD

- 12-O-0402 (15) An Ordinance by Finance/Executive Committee to amend Ordinance 11-O-1290 to empower the Commissioner of Planning and Community Development to authorize overtime and incentive pay to Departmental Personnel for hours assigned to be worked in excess of the regular work week to provide additional plan review services as set forth in Section 104 (1) of Appendix "A" to Volume III of the Code of Ordinances of the City of Atlanta which contains the Building Code Amendments. **(Held, 5/2/12)**

HELD

- 12-O-0569 (16) An Ordinance by Finance/Executive Committee authorizing the Chief Procurement Officer to invite Competitive Sealed Bids from interested parties for the purchase from the City of Atlanta of approximately 30.7 acres of land in Land Lot 27 of District 14 of Fulton County; and for other purposes.

HELD

- 12-R-0822 (17) A Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahon as a Watershed Management Director Senior for the City of Atlanta Department of Watershed Management, Pursuant to Section 3-505(C) of the Charter of the City of Atlanta, Georgia; and for other purposes. **(Held on Substitute, 6/13/12)**

HELD

- 12-O-0991 (18) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to establish the Office of Buildings Renewal and Extension Fund; to designate the manner in which net revenues of the Office of Buildings will flow to such fund; and for other purposes. **(Held, 8/28/12)**

HELD

- 12-R-1146 (19) A Resolution by Councilmembers Natalyn Mosby Archibong and Felicia A. Moore requesting that Mayor or his Designee utilize the Healthcare Premium Rebate to the City of Atlanta the Affordable Care Act authorized to reduce the premiums City Employees are paying for Healthcare; and for other purposes. **(Held, 8/29/12)**

HELD

- 12-R-1273 (20) A Resolution by Finance/Executive Committee authorizing the mayor or his Designee to enter into a Cooperative Purchasing Agreement FC-6046 with AOT Public Safety Corporation d/b/a Crywolf False Alarm Solutions pursuant to Article X, Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the town of Davie, Florida Contract Number R-2011-4 to provide for False Alarm Administration Services as a contingency based contract on behalf of the Departments of Police and Fire Rescue; all contracted work shall be charged to and paid from the Fund Department Organization and Account Numbers listed herein; and for other purposes. **(Held, 9/26/12)**

HELD

- 12-O-1314 (21) An Ordinance by Councilmember Michael Julian Bond **as Amended by Finance/Executive Committee (1), 2/13/13** authorizing the Chief Financial Officer to make the necessary adjustments to the Fiscal 2013 (General Fund) Accounting Records to Correct Erroneous Charges posted by the Finance Department to various Council Members Cost Centers in the amount of \$1,772.02; and for other purposes. **(Held, 9/26/12); (Finance/Executive Committee Amendment shows the adjustments, 2/13/13)**

FAVORABLE AS AMENDMENT

Chairperson Moore stated that the Amendment shows the adjustments.

- 12-O-1620 (22) An Ordinance by Councilmember H. Lamar Willis to amend the City of Atlanta Code of Ordinances in order to authorize the implementation and imposition of an Excise Tax on energy sold or used to manufacturing in the City and to provide for rates, phase-in period, time for imposition, recovery of the Excise Tax, administrative procedures, audits, allowed expenditures of the proceeds, termination, and an effective date to commence collection; and for other purposes. **(Favorable, 11/14/12); (To be advertised for a Public Hearing); (Referred back by Full Council for Public Hearing, 11/19/12); (Held for Public Hearing, 11/28/12)**

HELD

- 12-O-1726 (23) An Ordinance by Councilmembers C.T. Martin, Howard Shook, Joyce M. Sheperd, Natalyn Archibong, Yolanda Adrean, Cleta Winslow, H. Lamar Willis, Carla Smith, Aaron Watson, Keisha Lance-Bottoms, Felicia A. Moore and Alex Wan to amend Chapter 114-Personnel, Article Four-Civil Service, Division Two-Classification Plan of the City of Atlanta Code of Ordinances, so as to provide a Citywide Salary increase of _____ percent (____%) to all officers and employees of the City of Atlanta, with the exception of Elected Officials, effective when passed by Full Council; and for other purposes. **(Held, 11/28/12)**

HELD

- 12-O-1740 (24) An Ordinance by Councilmembers C.T. Martin, Howard Shook, Natalyn Archibong, Joyce M. Sheperd, Yolanda Adrean, Carla Smith, H. Lamar Willis, Aaron Watson, Keisha Lance-Bottoms, Felicia A. Moore, Cleta Winslow and Alex Wan to amend all City of Atlanta Fiscal Year 2013 Operating Funds that contain Personnel Expenses by transferring from appropriations and adding to anticipations and appropriations in order to provide funding for a City-Wide salary increase of _____ percent (____%) excluding Elected Officials, when passed by Full Council; and for other purposes. **(Held, 11/28/12)**

HELD

- 13-O-0030 (25) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to write-off Department of Watershed Management Water and Wastewater Uncollectible Accounts Receivable in the amount of one million, two hundred fifty

thousand, sixty-nine dollars and thirty-one cents (\$1,250,069.31); and for other purposes. **(Held, 1/30/13)**

HELD

COMMENTS FROM THE PUBLIC

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

“The Department of Finance... because customer service is important to us.”